



Information Technology Planning Council

67th Montana Legislature

MEMBERSHIP SUSAN FOX, CHAIRPERSON SEN. JP POMNICHOWSKI REP. BRAXTON MITCHELL MARILYN MILLER CAROLYN TSCHIDA MEMBERSHIP AMY CARLSON ANGUS MACIVER JASON BROWN DALE GOW KEVIN GILBERTSON COMMITTEE STAFF
EMIL GLATZ
LINDSEY KRYWARUCHKA
SKY FOSTER
ANGIE CARTER
FONG HOM, Secretary

Agenda Information Technology Planning Council May 26, 2022 1:00PM – 4:00PM

1:00 p.m.	Welcome and Introductions Susan Fox, Chair
1:10 p.m.	Review and recommended changes to the Planning Council operating guidelines (action item) Susan Fox
1:25 p.m.	Review and discussion of the Planning Council statutes for membership and duties (action item) – Susan Fox
1:45 p.m.	Update from Information Technology Services Division, Department of Administration – Kevin Gilbertson, State Chief Information Officer
2:00 p.m.	2022/23 Project Status Review – Dale Gow, Legislative Branch Chief Information Officer; Lindsey Krywaruchka, Operations Services Manager; Sky Foster, Advanced Technical Services Manager; and Emil Glatz, Applications Development Services Manager.
2:30 p.m.	2024/25 Draft IT Plan Review Lindsey Krywaruchka
3:00 p.m.	2024/25 Draft Budget Review – Dale Gow, Angie Carter, Financial Services Manager
3:30 p.m.	OLIS Topics for Discussion Dale Gow Legislator Devices Legislator Email Support Analysis - FTE
3:50 p.m.	Next Steps
3:55 p.m.	Public Comment
4:00 p.m.	Adjournment